

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
June 24th 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 06/10/2013.
- b) Bill claims list.
- c) Renewal of the Memorandum of Understanding with The Indian Nations Council of Government (INCOG) in the amount of \$4,011.48 to maintain the 911 electronic map street layers and the master street and address guide.
- d) Renewal of maintenance agreement for FY-14 with Brandon Technologies, Inc. for the Police Department to provide technical support for software in the amount of \$2,646.60.
- e) Annual Maintenance agreement with Tyler Technologies (INCODE) for FY-14 in the amount of \$14,777.24 (City's portion).
- f) FY-14 budget amendment to Water and Sewer Fund to expend fund balance in the amount of \$15,435 for emergency south lagoon repair expense ratified by council at its June 10, 2013 meeting.
- g) Renewal of the service fee agreement for FY-14 for Enhanced Emergency Number (E-911) Service with Cox Communications.
- h) FY-14 participation in The Metropolitan Environmental Trust (The M.ET.) recycling program in the amount of \$22,116.31 from the FY-14 stormwater management fund.
- i) Renewal of contract with Bee Clean Cleaning Service for FY-14 to provide Janitorial Services for City Hall at cost of \$1,600/month.
- j) Purchase order to OSU Fire service training in the amount of \$1,750.
- k) Final acceptance of the 2011 Bond: Bentley Park Phase2, Package 2-Sports Field Lighting.
- l) Purchase order to Watkins Sand for top dressing sand for Moore Property soccer fields in the amount of \$7,000.
- m) Purchase orders to the following vendors for Park Department for FY-14:
 - Profession Turf Products-\$10,000 for Toro mower and vehicle parts.

- Ewing Irrigation-\$10,000 for Fertilizer and irrigation parts.
- Winfield Solutions-\$15,000 for Fertilizer and herbicides.
- Lowe's-\$10,000 for Parts and materials for park repairs.
- Bloss-\$5,000 for repair parts and supplies for small engine equipment.

REGULAR MEETING

1. Discuss and/or approve Mayor's re-appointment of two (2) members of the Board of Adjustment, terms effective July 26, 2013 to May 02, 2016. Erik Enyart
2. First Reading of an ordinance to amend Ordinance No. 272 to approve to approve a Comprehensive Plan Amendment (BCPA-9), PUD-77, and rezoning from AG to OL per BZ-365 for property located at 12355 and 12365 S. Memorial Dr. and 12404 S. 85th E. Pl. Erik Enyart
3. Discussion and consideration of an ordinance to amend Ordinance No. 272, approving Major Amendment # 1 to supplemental zoning PUD 62 for property located at the northwest corner of 151st St. S. and Kingston Ave. Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. Consider and approve Resolution No. 2013-10, approving a lease purchase transaction with Branch Banking and Trust Company ("BB&T") for the completion of the Bixby P25, Open Sky, Microwave Emergency 9-1-1 System. (Financed amount not to exceed \$700,000, annual interest rate not to exceed 1.79% and the financing term not to exceed five (5) years.). Doug Enevoldsen/Patrick Boulden
6. City Manager's Report Doug Enevoldsen
7. New Business Mayor Bowen
8. Adjournment Mayor Bowen

Dated this 21st day of June 2013, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W Needles Ave., Bixby, OK 74008

June 24th, 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 06/10/2013.
- b) Bill claims list.
- c) Annual maintenance agreement with Tyler Technologies (INCODE) for FY-14 in the amount of \$14,777.24 (BPWA's portion).
- d) Renewing contract with Bee Clean Cleaning Service to provide Janitorial Services for Dawes Building at cost of \$700/month for FY-14
- e) Purchase Order from Sewer Dept to Brenntag Southwest for \$17,000 for additional FY-13 Disinfection Units chemicals
- f) Purchase Order to pay for clamps, fittings and other plumbing parts from HD Supply for \$2,600
- g) Purchase Order to B.A. Hitch, the low bidder, in the amount of \$3,000 to acquire enclosed trailer for storage and deployment of confined space equipment.
- h) Purchase orders for FY-14 for Sewer and Water Department as follows:
 - Brenntag Southwest for \$80,000 –Disinfection Units chemicals for North and South Lagoons.
 - Accurate Labs for \$16,500-DDP Testing.

**BPWA
REGULAR MEETING**

1. New Business

Mayor Bowen

2. Adjournment

Mayor Bowen

Dated this 21st day of June 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,
Yvonne Scott
City Clerk